

**BOROUGH OF MIDDLESEX
REGULAR MEETING MINUTES
DECEMBER 23, 2014**

MAYOR'S STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Revised Annual Meeting Notice of December 31, 2013 and was forwarded to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

SALUTE TO THE FLAG

ROLL CALL

Mayor	Ronald Dobies
Council President	Sean Kaplan
	Kevin Dotey (absent)
	Stephen Greco
	Patricia Jenkins
	Bob Schueler
	Michele Tackach

Attorney: Aravind Aithal

Mayor Dobies added to the meeting discussion on Mountainview Park Security and requested that council please speak directly into the microphones so that the public can hear them clearly.

PROCLAMATIONS

Mayor Dobies awarded the following individuals "Outstanding Citizen's Awards" for 2014.

Andrew Galida	Sheila Fuhrmann
Beverly Weber	Steve Yacik
Bob Poltorak	Vic Capolunghi
Bud Crede	Richard Rutkowski
Catherine Ferris	Police Chief Young
Robert Ferris	Nadine Chemey
Dr. Shaheen	Tonya Hubosky
Frank Ryan	Kathy Anello
Jack Costa	John Yaniero
Jim Benson	

APPOINTMENTS

Councilman Kaplan moved to accepted the resignation of Joseph Waide from the Zoning Board of Adjustments seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.

PRESENTATIONS - NONE

PUBLIC HEARING

The Borough Clerk read Ordinance No. 1867-14 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1867-14

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX THAT:

Section 367-3 Fees and charges is amended to read as follows:

Fees and charges shall be as follows:

A. Schedule of fees.

1. Resident family membership: \$240 per season if paid after April 15 of each year and \$225 if paid prior thereto.
2. Resident individual membership: \$160 per season if paid after April 15 of each year and \$145 if paid prior thereto.
3. Resident senior citizen membership: \$40 per season.
4. Nonresident family membership: \$345 per season.
5. Nonresident individual membership: \$220 per season.
6. Nonresident senior citizen membership: \$65 per season.

- E. The Swim Pool Commission has the authority to increase the membership fees by no more than 10% per year with the stipulations that the rates are not raised more than 30% over the next five years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey as follows:

1. The Governing Body does hereby amend Section 367-3 Fees and Charges as stated above.

2. This Ordinance shall take effect immediately upon final passage and publication according to law.

Mayor Dobies opened the hearing on Ordinance No. 1867-14. Seeing that there was no public comment, Mayor Dobies closed the hearing on Ordinance No. 1867-14.

Councilman Schueler moved for adoption seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: Kaplan and Schueler. No: Greco, Jenkins and Tackach. Abstain: None.

NEW BUSINESS

ADOPTION OF MINUTES

Councilwoman Jenkins made a motion to approve the January 14, 2014 and December 9, 2014 Regular Meeting Minutes & Executive Session Minutes seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

REPORTS – STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - A. Stream Cleaning – There is a clogging of garbage (recyclables) in the stream on the border of Bound Brook and Middlesex. This area was exposed when Predator cleaned. Councilman Schueler spoke with the DPW Manager and the DPW will revisit the area.
2. Recreation/Recreation Fields/Water & Light – Nothing to Report
3. Fire/OEM/Board of Health/Rescue Squad/Flood
 - A. Councilman Kaplan made a motion to accept Greg Macher to the Middlesex Fire Department seconded by Councilwoman Tackach and carried by a unanimous vote of Council.
4. Public Works/Parks/Sanitation/Recycling –
 - A. Councilman Schueler discussed the stream cleaning and the purchase of the new briner. The DPW Manager is arranging for training on this briner. Also, the street sign project has been restarted.
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Councilwoman Jenkins moved to accept the 2014 Zoning Board of Adjustments Report seconded by Councilwoman Tackach and carried by a unanimous vote of Council.

- B. Councilwoman Jenkins moved the approval of the November Police Dept. Report seconded by Councilman Greco and carried by a unanimous vote of Council.
6. Administration/Department of Senior Services/Legislation/Licensing
- A. Councilwoman Tackach reported that the RFP's for Professionals for 2015 for Auditing Services, Legal Counsel – Bond, and Conflict Public Defender were received on December 19, 2014. We received bids only for the Auditor and Bond Legal Counsel. There was no bid for the Conflict Public Defender. The local public contract law under the Fair and Open process (NJSA 40A11-5(3) permits negotiations with vendors when no bids are submitted after two attempts.
 - B. Councilwoman Tackach reported that the Clerk's Office will be focusing this year on the Borough's records past and present. Electronic record keeping is a part of how our records will be stored in the future. The Clerk has invited a few companies to address the storage safe downstairs. During the coming months, we will be reviewing with the other Departments Archiving and Document Management systems and with the support of the Governing Body we can preserve records that exist from the date Middlesex Borough was incorporated in 1913.
 - C. The Borough Clerk has received proposals for dental coverage. Principal Financial has provided a quote for \$13,668 over our current contract with Delta Dental.
 - D. Councilwoman Tackach also thanked the borough for allowing her the opportunity to serve on the Council and congratulated the newly elected councilmen.

REPORTS

Mayor

1. Pump Station South of Railroad Tracks – Mayor Dobies indicated that we are looking into the development of a pump station on the south side of the railroad tracks in order to break our ties with Piscataway. He is presently looking into financial support for this project.
2. Inspector – Telephones – Mayor Dobies is recommending to the Finance Committee that for better communications with the construction official and the four inspectors that we purchase 5 blackberries for them.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Consent Agenda 2014(U)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex wishes to remove Resolution #310-14, #312-14, #313-14, #316-14 and #317-14 from this Consent Agenda.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #303-14 – Resolution #309-14
Resolution 311-14
Resolution 314-14 – Resolution #315-14
Resolution 318-14 - #321-14

Councilwoman Tackach made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #303-14

The Governing Body hereby authorizes the payment of \$10,000 to the Treasurer of the County of Morris for the hiring and training cost of Patrolman Emmanuel Malasig in accordance with N.J.S.A. 40A:14-178.

The Treasurer certifies funds in the amount of \$6,000 are available in Account No. 01-2010-25-2402-147 and \$4,000 is available in Account No. 01-2010-20-1102-138.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #304-14

The Governing Body hereby declares the following OEM items as surplus:

ITEM	MAKE	MODEL	SER #	VALUE
Portable Radio	Motorola	P200	792TRJD764	no value

Portable Radio	Motorola	P200	792TRJD774	no value
Portable Radio	Motorola	P200	792TQSA360	no value
Portable Radio	Motorola	P200	792TQSA417	no value
Portable Radio	Motorola	P200	792TQSA405	no value
Portable Radio	Motorola	P200	792TRY3442	no value
Portable Radio	Motorola	P200	792TQSA408	no value
Portable Radio	Motorola	P200	792TRJD768	no value
Portable Radio	Motorola	P200	792TRJD765	no value
Portable Radio	Motorola	P200	792FQG8088	no value
Portable Radio	Motorola	P200	---	no value
Portable Radio	Motorola	GP300	P93YDC20DAA	no value
Portable radio	Motorola	HT1000	#402AWYF949Z	\$838.00
Portable radio	Motorola	HT1000	#402AWYF951Z	\$838.00
Portable radio	Motorola	HT1000	402AXC0308	\$575.00
Portable Radio	Motorola	P110	#188TXU3555	\$457.00
Portable Radio	Motorola	P110	#188TXU3554	\$457.00
Portable radio	Motorola	HT1000	#402AXY6422	\$838.00
Portable Radio	Motorola	P1225	#475FYC2863	\$436.00
Portable radio	Motorola	HT1000	402TZA1235Z	\$695.00
6 bank charger	Motorola	HT1000		\$548.00
6 bank charger	Motorola	P200		\$488.00
Encoder	Motorola	CDM1250	103TBQ6825	\$2,700.00
Encoder	Motorola	CDM1250		-----
Mobile Radio	Motorola	GM300	159TYQC431	\$472.00
Mobile Radio	Motorola	GM300	778TXJ1611	\$550.00
Pagers	Motorola	Minitor III	253BAS235D	\$332.00
Pagers	Motorola	Minitor III	253BYQ29BD	\$332.00
Pagers	Motorola	Minitor III	253BAS2355	\$332.00
Pagers	Motorola	Minitor III	253BAS2357	\$332.00
Pagers	Motorola	Minitor III	253BAS2368	\$332.00
Pagers	Motorola	Minitor III	253BAS23SB	\$332.00
Pagers	Motorola	Minitor III	253BAS23VB	\$332.00
Pagers	Motorola	Minitor III	253BAS2386	\$332.00
Pagers	Motorola	Minitor III	253BCJ22RP	\$328.00
Pagers	Motorola	Minitor III	253BCJ22RM	\$328.00
Pagers	Motorola	Minitor IV	839SDL27BC	\$382.00
Pagers	Motorola	Minitor IV	839SDL27BB	\$382.00
Pagers	Motorola	Minitor IV	839SDL278D	\$327.00
Pagers	Motorola	Minitor III	253BAS23SF	\$335.00
Pagers	Motorola	Minitor III	253BYQ29BB	\$335.00
Pagers	Motorola	Minitor III	253BYQ29BC	\$335.00
Pagers	Motorola	Minitor III	253BYS24ZM	\$350.00
Pagers	Motorola	Minitor III	253BYW2397	\$410.00
Pagers	Motorola	Minitor III	253BYW2398	\$410.00
Pagers	Motorola	Minitor III	253BYW2395	\$410.00
Vision Book	Hitachi	7360	TD0134700056	\$2,500.00
Mobile Radio	Motorola	M1225	869FYL3942	\$456.00
Mobile Radio	Motorola	M1225	869FYL3948	\$456.00

Mobile Radio	Motorola	M1225	869FYL3954	\$456.00
Mobile Radio	Motorola	M1225	869FYL3957	\$456.00
Mobile Radio	Motorola	M1225	8G9FZL3679	\$450.00

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #305-14

The governing body hereby accepts the retirement of Frank Betts, Borough Assessor, effective May 1, 2015.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #306-14

The Tax Collector is hereby authorized to cancel 2014 taxes on the following properties. These properties are owned by the Borough of Middlesex and are tax exempt.

BLOCK/LOT	ADDRESS	AMOUNT
224/22	127 Seventh St	\$ 2,440.28
232/17	123 Sixth St	\$ 3,563.13
232/19	126 Seventh St	\$ 7,969.82
232/23	130 Seventh St	\$ 3,798.21
233/23	128 Sixth St	\$ 5,516.10

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #307-14

The Tax Collector is hereby authorized to cancel taxes for 4th quarter 2013 and 1st quarter 2014 taxes in the amount of \$5,870.56 on Block 160, Lot 45.01, 213 Fairview Avenue. This property has been split into two condos and billed accordingly.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #308-14

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF
BOOTS AND HARNESS FOR THE FIRE DEPARTMENT**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase boots and harness for the Fire Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, New Jersey Fire Equipment is under State Contract No. 80945 for the year 2014; and

WHEREAS, the cost for the purchase of boots and harness is \$4,329.50; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of boots and harness for the Fire Department is ordered under State Contract No. 80945 be and is hereby approved.

The Treasurer hereby certifies that the funds in the amount of \$4,329.50 are available in Account No. 04-1855-00-1855-75.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #309-14

Authorizing the Mayor and Borough Clerk to execute the Agreement with the Middlesex County Office of Health Services pursuant to N.J.S.A. 26:3A2-1 et seq. to provide public health services for the Borough of Middlesex effective January 1, 2015 – December 31, 2016.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #311-14

The Mayor and Council hereby hire Mike Rossi (Certificate No. 8205) as a substitute Plumbing Inspector in the borough of Middlesex at \$44.12 per hour for 2015.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #314-14

WHEREAS, bids were received December 16, 2014 for 2016 Mack MRU613 with McNeilus 32 yard SC rear loader with 3.55 yard tailgate and/or equal;

WHEREAS, there was one bid received listed below:

Cambria Automotive Companies Inc	\$ 230,000.00 Acquisition Cost
116 Talmadge Road	\$ 395.00 Document Fee
Edison, NJ 08817	\$ 230,395.00 Principal Balance
Term: Five (5) years	First Payment Due: At Closing
Payment Mode: Annually	Payment Amount: \$48,621.61
Interest Rate: 2.760%	Rate Factor: 0.211036

WHEREAS, the Public Works Manager in concurrence with the Purchasing Agent recommends to award the bid to Cambria Automotive Companies Inc in the amount of \$48,621.61; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that:

1. Based upon the recommendation of the Public Works Manager and the Purchasing Agent, the governing body hereby awards the bid for the 2016 Mack MRU613 with McNeilus 32 yard SC rear loader with 3.55 yard tailgate in the amount of \$48,621.61.

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies that funds in the amount of \$48,621.61 are available in Account No. 04-1855-00-1855-76.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #315-14

WHEREAS, Robert DeFilippis was issued a street opening permit on 10/1/13; and

WHEREAS, Robert DeFilippis deposited \$2500.00 with the Borough of Middlesex to ensure proper repair and maintenance of the roadway; and

WHEREAS, said roadway at 45 Warrentville Rd. was inspected by Angelo Rossi, Plumbing Inspector, and found to have been maintained in a satisfactory manner.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw a check in the amount of \$1875.00 in favor of Robert DeFilippis, 30 Stella Pl., Middlesex, NJ 08846, for refund of Street Opening Permit No. 2013-007.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #318-14

Governor's Council on Alcoholism and Drug Abuse

Fiscal Grant Cycle July 2015 – June 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Middlesex, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Middlesex Borough Municipal Alliance grant for fiscal year 2015-2016 the amount of:

DEDR	\$20,965.00
Cash Match	\$ 5,255.25
In-Kind	\$40,302.36

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #319-14

The Treasurer hereby authorizes the transfer of funds for the Current Budget of 2014:

ACCOUNT NAME	TO:	FROM:
Administration S/W		\$ 11,900
Condo Cost Reimbursement	\$ 5,400	
Senior Services S/W	\$ 6,500	

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #320-14

RESOLUTION AUTHORIZING PURCHASE OF ELECTRONIC STORAGE OF BOROUGH RECORDS UNDER MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION CO-OP #65MCESCCPS, RFP #MRESC12/13-22

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase electronic storage of Borough records from Middlesex Regional Educational Services Commission Co-Op #65MCESCCPS, RFP #MRESC12/13-22; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, AccuScan is under Middlesex Regional Educational Services Commission Co-Op through June 30, 2015; and

WHEREAS, the cost for the purchase of electronic storage is \$2,311.46; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of electronic storage of Borough records under MRESC12/13-22 be and is hereby approved.

The Treasurer hereby certifies that the funds in the amount \$934.46 are available in Account No. 01-2010-20-1232-036 and in the amount of \$1,377.00 in Account No. 01-2010-20-1232-109.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #321-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, New Jersey that the disbursing officers be and are hereby authorized to refund escrow monies to close the following escrow accounts:

BLOCK/LOT	NAME	AMOUNT	ACCOUNT #
331/13	Barclay Developments 470 Harris Ave	\$ 19,457.71	7760142431
331/13	Barclay Developments 470 Harris Ave	\$ 650.72	7760142430
331/13.04	Barclay Developments 23 Barclay Ct	\$ 374.75	7760142544

including interest to date of refund.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #316-14

The governing body hereby approves John Tackach as Solid Waste Driver in the DPW at \$33.17 per hour effective January 1, 2015.

Councilwoman Jenkins made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, and Schueler No: None. Abstain: Tackach.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #317-14

The governing body hereby approves Chris Emmons as Assistant Mechanic in the DPW at \$33.88 per hour effective January 1, 2015.

Councilwoman Jenkins made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, and Schueler No: None. Abstain: Tackach.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #322-14

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

Councilman Kaplan made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Sewer Ordinance – Councilman Kaplan indicated that Attorney Aithal attended one of the sewer meetings with the business community and discussed ordinance recommendations. It was suggested that any monies that come into the borough should go towards the infrastructure of the sewer system. We are presently waiting on information from the engineer to go with a fixed fee. Councilman Kaplan indicated that we could discuss and adopt an ordinance in January, and revert it back to January 1.
 2. Rescinding of Ordinance 1830-13 – An Ordinance to Amend Chapter 68 Officers and Employees, Article X Borough Administrator, Section 68-41 Appointment; Term of Office and Section 68-45 Absence or Disability of Administrator in the Code of the Borough of Middlesex – Mayor would like to have the whole council interview for a Borough Administrator. Mayor Dobies requested that the Borough Clerk advertise for Administrator and CFO after January 1.
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PUBLIC COMMENTS

Mayor Dobies opened the Public Portion of the meeting for any comments.

John Ellery on behalf of the business community wished the Mayor and Council a Merry Christmas and a Happy New Year. Mr. Ellery also thanked Councilwoman Jenkins and Tackach for their time on the Council.

Mayor Dobies addressed all questions from the Public. Seeing that there was no further public participation, Mayor Dobies closed the public portion of the meeting.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #323-14

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. Fire Department Insurance Claim
2. 2015 Department Head Salaries
3. Contract Negotiations – DPW/Police/White Collar

Councilman Schueler made a motion for approval seconded by Councilman Greco and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler, and Tackach. No: None. Abstain: None.

Councilman Greco moved to reconvene the Regular Meeting seconded by Councilman Schueler and carried by the following roll call vote.

ROLL CALL

Mayor	Ronald Dobies
Council President	Sean Kaplan
	Kevin Dotey (absent)
	Stephen Greco
	Patricia Jenkins
	Bob Schueler
	Michele Tackach

Attorney:	Jerome Solomon
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The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #310-14

The Mayor and Borough Clerk are hereby authorized to execute the Contract between the Middlesex Borough PBA Local 181 and the Borough of Middlesex.

Councilman Schueler made a motion to table Resolution #310-14 seconded by Councilman Greco and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #312-14

Authorizing the Mayor and Borough Clerk to execute the Memorandum of Agreement with the Local 255, United Service Workers, IUJAT (Public Works Employees Contract) effective January 1, 2015 – December 31, 2017.

Councilman Schueler made a motion to table Resolution #312-14 seconded by Councilman Greco and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #313-14

Authorizing the Mayor and Borough Clerk to execute the Memorandum of Agreement with the Local 255, United Service Workers, IUJAT (White Collar Employees Contract) effective January 1, 2015 – December 31, 2017.

Councilman Schueler made a motion to table Resolution #313-14 seconded by Councilman Greco and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #324-14

WHEREAS, on September 18, 2007, in full accordance with all applicable provisions of the Redevelopment Law, the Borough of Middlesex duly adopted the Lincoln Boulevard Redevelopment Plan, as subsequently amended on August 11, 2011 (the "Redevelopment Plan"); and

WHEREAS, a Redevelopment Agreement between the Borough and 150 Lincoln Boulevard, LLC (the "Redevelopment Agreement") was executed in furtherance of the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan authorized the rehabilitation of properties covered by the Redevelopment Plan; and

WHEREAS, the Borough Council and Redeveloper wish to amend the Redevelopment Agreement to permit the non-condemnation redevelopment of the property covered by the Redevelopment Agreement; and

WHEREAS, it is in the best interests of the residents of the Borough of Middlesex that the Redevelopment Plan be amended;

NOW, THEREFORE, be it resolved by the Borough and Council of the Borough of Middlesex, in the County of Middlesex, State of New Jersey, as follows:

1. The attached Amendment to Redevelopment Agreement shall be executed by the Mayor and Borough Clerk, and an executed copy of same delivered to 150 Lincoln Boulevard Urban Renewal, LLC, the current Redeveloper.

2. The Clerk of the Borough shall forward a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review and approval, by regular and certified mail (return receipt requested).

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

Councilwoman Tackach made a motion for approval seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: Greco, Jenkins, Kaplan, Schueler and Tackach. No: None. Abstain: None.

ADJOURNMENT

Councilman Schueler made a motion to adjourn the Regular Meeting seconded by Councilman Greco and carried by a unanimous vote of members present.

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk